



CERRITOS COMMUNITY COLLEGE DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 21, 2017 at 7:00 p.m.

Note: Videos and transcripts of each board meeting are available online at:
<http://cms.cerritos.edu/board/agendas-and-minutes.htm>

**CALL TO ORDER:
ROLL CALL:**

7:00 p.m. by Mr. Lewis

Those present were Zurich Lewis, President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 2), James Cody Birkey (Trustee Area 3 – arrived at 7:20 p.m.), Dr. Shin Liu, Clerk (Trustee Area 5), Marisa Perez, (Trustee Area 4), Martha Camacho-Rodriguez (Trustee Area 1), Dr. Sandra Salazar (Trustee Area 6), Raul Avalos, (Student Trustee), Dr. Jose Fierro, President/Superintendent, Felipe Lopez, Vice President of Business Services, Dr. Adriana Flores-Church, Vice President of Human Resources, Dr. Stephen Johnson, Vice President of Student Services, Stephanie Rosenblatt, CCFE President, and Lynn Laughon, CSEA President.

1. Invocation: Pastor Tracy Williams
2. Pledge of Allegiance: Zurich Lewis
3. Roll Call

AGENDA ORGANIZATION

Item 4 was postponed until Mr. Birkey's arrival.

COMMENTS FROM THE AUDIENCE

There were no public comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no comments.

OPEN SESSION AGENDA

4. Mr. Birkey was installed as Board Member for Trustee Area 3. The oath of office was conducted by Pastor Tracy Williams.

Rodrigo Quintas, Cerritos College student and ASCC Chief Justice, welcomed Mr. Birkey to Cerritos College and wished him the best in his service to the college.
5. The Board of Trustees recognized Blanca Gamez as Classified Employee of the Month for May 2017.

6. The Board of Trustees recognized Kimberly Ramos and Danielle Varela, recipients of the Perez-Medrano Scholarship.

INFORMATION ITEMS

7. The Board of Trustees discussed its Board Self Evaluation in Accordance with Board Policy 2745.
8. The Board of Trustees participated in a discussion and study session of the 2017-2018 Tentative Budget in a presentation by Dr. Fierro and Felipe Lopez, Vice President of Business Services.

ADMINISTRATIVE MATTER ITEMS

9. It was moved by Ms. Avalos and seconded by Mr. Birkey to adopt the Tentative Budget for the 2017-2018 Fiscal Year. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Perez)] (student advisory vote: aye).
10. It was moved by Ms. Avalos and seconded by Dr. Liu to adopt Resolution Nos. 17-0621A and 17-0621B Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period June 21, 2017 to December 31, 2017. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Perez)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Avalos:

- expressed concern about the budget deficit.

Ms. Camacho-Rodriguez:

- thanked Ms. Perez for providing scholarships; and
- thanked the staff who are working very hard this summer.

Ms. Avalos:

- encouraged everyone to consider enrolling their children in the Community Education programs this summer.

Dr. Fierro:

- provided a summary of campus and community events he attended; and
- congratulated all of the Dental Hygienist students for passing the practice exams with a 94% average.

Dr. Liu:

- provided an update on the study abroad trip to Taiwan and thanked Elizabeth Miller and Dr. Johnson for their work.

Mr. Birkey:

- attended a meeting regarding a project that the Los Angeles Metro is considering in the local area; and
- thanked Dr. Fierro for giving him a campus tour and added that he is very proud of the college.

Dr. Salazar:

- thanked Mr. Avalos for asking her interview question during the last board meeting.

Mr. Lewis:

- shared information regarding the fireworks booth on the corner of La Mirada and Imperial which raises money for children in the La Mirada area to buy clothes for the upcoming fall semester;
- attended the Norwalk Chamber of Commerce installation dinner and added that the college received an award for its years of involvement with the chamber.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:18 p.m.

11. President/Superintendent's Annual Evaluation
12. Conference with Legal Counsel-Existing Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (2) of subdivision (d), and paragraph (2) of subdivision (e). Claimant: Katherine Sacdalan (Claim #535032) Agency Claimed Against: Cerritos Community College District
13. Student appeal of Administrative Determination pursuant to Government Code Section 54957 paragraphs (1), (2), and (3) of subdivision (b)
14. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Dr. Adriana Church, Dr. Jose Fierro
 - B. Employee Organizations:
Cerritos College Faculty Federation (CCFF)
California School Employees Association (CSEA)
 - C. Unrepresented Employees:
Management Employees
Contract Management Employees
Confidential Employees
15. The meeting was reconvened at 10:02 p.m.

It was reported in closed session that the Board of Trustees conducted Dr. Jose L. Fierro's annual evaluation. The Board authorized an Amendment to the Term of Employment and Fringe Benefits to the President/Superintendent's Employment Agreement and added two clauses to his agreement, Tax and Promise, as presented in closed session. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Perez)].

It was reported in closed session that the Board of Trustees took action to deny the appeal filed by student case # 2017011745 regarding the district's administrative determination in the case. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Perez)].

It was reported in closed session that the Board of Trustees took action to approve the claim of the claimant Katherine Sacdalan for \$4,158.77 and refer the matter to the district's insurance provider. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Perez)].

16. The meeting was adjourned at 10:05 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk